

**Board Meeting Minutes**  
**Non-Flood Protection Asset Management Authority Board Meeting**  
**Thursday August 23, 2018 – 5:30 P.M.**

The regular monthly Board Meeting of the Non-Flood Protection Asset Management Authority was held on Thursday August 23, 2018 at the Lakefront Airport Terminal Building, 2<sup>nd</sup> floor conference center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

**Oath of Office –**

Appointment letters were received from their appointing authorities for the following commissioners to be reappointed to the Non-Flood Protection Asset Management Authority. Commissioners Heaton, Bruno, Fierke, and Richard were sworn in by Gerry Metzger, legal counsel, as members of the Non-Flood Protection Asset Management Authority board.

Chair Heaton called the meeting to order at 5:35 P.M. and the roll was called which constituted a quorum.

**PRESENT**

Chair Wilma Heaton  
Vice Chair Eugene Green  
Commissioner Roy Arrigo  
Commissioner Sean Bruno  
Commissioner Stanley Brien  
Commissioner Greg Ernst  
Commissioner Tom Fierke  
Commissioner Dawn Hebert  
Commissioner Carla Major (arrived at 6:15 PM)  
Commissioner Chris Morvant  
Commissioner Anthony Richard (departed early at 6:56 PM)  
Commissioner Rodger Wheaton  
Commissioner Robert Watters

**ABSENT**

Commissioner Leila Eames  
Commissioner Pat Meadowcroft  
Commissioner William Settoon

**STAFF**

Executive Director Jesse Noel  
Deputy Director Ngoc Ford  
Operations Director Don Robertson  
Airport Manager Dave 'Howie' Howard  
Executive Assistant Kim Vu  
Helaine Milner – Orleans Marina

**Also Present**

Gerry Metzger – Legal Counsel  
Al Pappalardo – Real Estate Counsel  
Robert Romero – Board commissioner  
Anthony Marino – GEC  
Walter Baudier – DEI  
Anna Coglianesse – City of New Orleans  
Robert Claypool – Gulf Coast Aviation  
Monte Shalett – Lake Vista  
Michael Moffitt – Lake Vista

Lisa Smith – University of New Orleans  
Krystal Hukmani – New Orleans Aerial Tours and Flight Training  
Brooke Rabon – New Orleans Aerial Tours and Flight Training  
Cedric Grimes – New Orleans Golden Eagles

### **Opening Comments**

Chair Heaton thanked all members for their services and awarded each commissioner a plaque of honor for serving on the NFPAMA board.

### **Motion to adopt Agenda**

Motion to adopt agenda by Commissioner Bruno, seconded by Commissioner Fierke and all were in favor.

### **Motion to approve Minutes**

- 1) Motion to approve minutes from Board Meeting on May 24, 2018 by Commissioner Watters, seconded by Commissioner Hebert and all were in favor.
- 2) Motion to approve minutes from Board Meeting on June 28, 2018 by Commissioner Richard, seconded by Commissioner Hebert and all were in favor.
- 3) Motion to approve minutes from Nominating Committee Meeting on August 23, 2017 by Commissioner Major, seconded by Commissioner Bruno and all were in favor.
- 4) Motion to approve minutes from Nominating Committee Meeting on August 14, 2018 by Commissioner Major, seconded by Commissioner Bruno and all were in favor.
- 5) Insurance committee meeting
  - a. Motion to approve minutes from insurance committee meeting on April 5, 2018 by Commissioner Wheaton, seconded by Commissioner Green and all were in favor.
  - b. Motion to approve minutes from insurance committee meeting on May 22, 2018 by Commissioner Fierke, seconded by Commissioner Wheaton and all were in favor.
  - c. Motion to approve minutes from insurance committee meeting on June 19, 2018 by Commissioner Fierke, seconded by Commissioner Wheaton and all were in favor.
  - d. Motion to approve minutes from insurance committee meeting on June 28, 2018 by Commissioner Fierke, seconded by Commissioner Wheaton and all were in favor.

### **Public Comments**

There were no public comments made at the board meeting.

### **Presentation**

- 1) Mr. Kerry Najolia, police chief of Orleans Levee District police, thanked Commissioners Arrigo and Heaton in assisting with the approval of
- 2) CJ Grimes, President of the New Orleans Golden Eagles, introduced their local chapter to help spread word about the aviation world focusing on the youth to the surrounding local communities.
- 3) Tom Gibbs, representative from WWII museum, announced that the WWII Air, Sea, and Land Festival will take place on October 12-14 and invited the public to come out to the festival.

### **Committee Reports**

Director Noel provided an administrative update as well as a detailed update on each of this past month's committee meetings for airport, finance, legal, commercial real estate, marina and recreation. He stated that the agenda items adequately covered each committee in detail regarding items requiring board action.

### **Old Business**

There were no old business agenda items for the board meeting.

**New Business**

- 1) Dr. John Williams, dean from UNO, stated that UNO was pursuing to establish a Professional Pilot Bachelor of Science Program by working with New Orleans Aerial Tours and Lakefront Airport. The board members expressed great interest in this program and voted on the following resolution of support.

**MOTION:** 01-082318  
**RESOLUTION:** 01-082318  
**BY:** COMMISSIONER HEATON  
**SECONDED BY:** COMMISSIONER FIERKE

**August 23, 2018**

- 1) Motion to endorse the establishment of a Professional Pilot Bachelor of Science Program at UNO with flight training to be performed at New Orleans Lakefront Airport.

**RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

**WHEREAS**, the University of New Orleans (“UNO”) has undertaken the establishment of a Professional Pilot Bachelor of Science Program at its Lakefront Campus;

**WHEREAS**, the Lakefront Airport encourages the development of programs that will promote and foster aviation participation and enthusiasm in the Greater New Orleans Area;

**WHEREAS**, the Management Authority believes that the unique facilities offered at the New Orleans Lakefront Airport are optimally situated to provide support to the Program being established by UNO; and,

**WHEREAS**, the Management Authority resolved to adopt a resolution to commend and support the establishment of a Professional Pilot Bachelor of Science Program at UNO and to encourage the use of Lakefront Airport as the aviation training site for the program;

**THEREFORE, BE IT HEREBY RESOLVED**, that the Management Authority commends and supports the establishment of a Professional Pilot Bachelor of Science Program at UNO and encourages the use of Lakefront Airport as the aviation training site for the program;

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Morvant, Richard, Watters, Wheaton  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Eames, Meadowcroft, Settoon  
**RESOLUTION PASSED:** Yes

- 1) The Nominating committee met to select and propose nominations to the board for the positions Chair, Vice Chair and Secretary. Commissioner Major, Chair of the nominating committee, graciously recommended to re-elect the same officers to serve for the upcoming year: Wilma Heaton for Chair, Eugene Green for Vice Chair, and Thomas Fierke for Secretary of Non-Flood Protection Asset Management Authority. The votes were as follows in the resolutions below.

**MOTION:** 02-082318  
**RESOLUTION:** 02-082318  
**BY:** COMMISSIONER WATTERS  
**SECONDED BY:** COMMISSIONER WHEATON

- 2) Motion to elect the Chairman for the Non-Flood Protection Asset Management Authority for the August 2018 election period.

**August 23, 2018**

**RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

**WHEREAS**, as provided under Article IV, Section 1 of the By-Laws of the Authority, officers are elected each year at the regularly scheduled August Management Authority Meeting;

**WHEREAS**, after motion made and duly seconded, the members of the Authority elected Wilma Heaton as Chairman commencing on September 1, 2018 through August 31, 2019.

**BE IT HEREBY RESOLVED**, that Wilma Heaton be and is hereby elected to serve as Chairman of the Authority commencing on September 1, 2018 through August 31, 2019.

**BE IT HEREBY FURTHER RESOLVED**, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Fierke, Green, Hebert, Major, Morvant,  
Richard, Watters, Wheaton

**NAYS:** Ernst

**ABSENT:** Eames, Meadowcroft, Settoon

**RESOLUTION PASSED:** Yes

**MOTION:** 02-082318

**RESOLUTION:** 02-082318

**BY:** COMMISSIONER ARRIGO

**SECONDED BY:** COMMISSIONER HEBERT

- 2) Motion to elect the Vice Chairman for the Non-Flood Protection Asset Management Authority for the August 2018 election period.

**August 23, 2018**

**RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

**WHEREAS**, as provided under Article IV, Section 1 of the By-Laws of the Authority, officers are elected each year at the regularly scheduled August Management Authority Meeting;

**WHEREAS**, after motion made and duly seconded, the members of the Authority elected Eugene Green as Vice-Chairman commencing on September 1, 2018 through August 31, 2019.

**BE IT HEREBY RESOLVED**, that Eugene Green be and is hereby elected to serve as Vice-Chairman of the Authority commencing on September 1, 2018 through August 31, 2019.

**BE IT HEREBY FURTHER RESOLVED**, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Fierke, Heaton, Hebert, Major, Morvant,  
Richard, Watters, Wheaton

**NAYS:** None

**ABSTAIN:** Ernst

**ABSENT:** Eames, Meadowcroft, Settoon

**RESOLUTION PASSED:** Yes

**MOTION:** 02-082318

**RESOLUTION:** 02-082318

**BY:** COMMISSIONER BRUNO

**SECONDED BY:** COMMISSIONER HEBERT

- 2) Motion to elect the Secretary for the Non-Flood Protection Asset Management Authority for the August 2018 election period.

**August 23, 2018**

**RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

**WHEREAS**, as provided under Article IV, Section 1 of the By-Laws of the Authority, officers are elected each year at the regularly scheduled August Management Authority Meeting;

**WHEREAS**, after motion made and duly seconded, the members of the Authority elected Thomas Fierke as Secretary commencing on September 1, 2018 through August 31, 2019.

**BE IT HEREBY RESOLVED**, that Thomas Fierke be and is hereby elected to serve as Secretary of the Authority commencing on September 1, 2018 through August 31, 2019.

**BE IT HEREBY FURTHER RESOLVED**, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Green, Heaton, Hebert, Major, Morvant,  
Richard, Watters, Wheaton

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Eames, Meadowcroft, Settoon

**RESOLUTION PASSED:** Yes

- 3) Director Noel stated that DOTD partnered with Friends of Lakeview to fund the New Basin Canal Lighting Project, and NFPAMA was only facilitating the process of construction for the project.

**MOTION:** 03-082318  
**RESOLUTION:** 03-082318  
**BY:** COMMISSIONER WHEATON  
**SECONDED BY:** COMMISSIONER MORVANT

**August 23, 2018**

- 3) Motion to approve a contract with Walter J. Barnes Electric Co. Inc. for the New Basin Canal Lighting Project for a total cost of \$981,535.90 including Bid Alternates 1 and 2 with 80% of the construction funding provided by a DOTD grant funded through the Regional Planning Commission and 20% of the funding provided by Friends of Lakeview.

**RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”), including the New Basin Canal (“NBC”);

**WHEREAS**, the Louisiana Department of Transportation and Development (LADOTD) approved a project identified as “New Basin Canal Path PH V, Lighting” (the “Project”) in an amount not to exceed \$1,062,024.00 for construction;

**WHEREAS**, the Management Authority executed a Cooperative Endeavor Agreement with the Friends of Lakeview, Inc. and the Lakeview Civic Improvement Association (the “CEA”) to facilitate the funding and management of the Project by the Friends of Lakeview

**WHEREAS**, Friends of Lakeview in Conjunction with NFPAMA provided bid documents to LADOTD and LADOTD advertised the project with a bid opening date of August 8, 2018;

**WHEREAS**, the Bid Tabulation produce demonstrated that Walter J. Barnes Electric Co. Inc was the low bidder with a bid of \$981,535.90 including Bid Alternates 1 and 2

**WHEREAS**, the Recreation Committee at its August 16<sup>th</sup> meeting considered the bids and recommended that the authority proceed with a contract with Walter J. Barnes Electric Co. Inc.,

**WHEREAS**, the Management Authority resolved that it was in the best interest of the Orleans Levee District to authorize a contract as recommended by the Recreation and Subdivision Committee for the project;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Management Authority authorizes a contract with Walter J. Barnes Electric Co. Inc, for the New Basin Canal Path PH V, Lighting project for a total cost of \$981,535.90 including Bid Alternates 1 and 2, and in accordance with all of the terms and conditions contained in the CEA.

**BE IT FURTHER HEREBY RESOLVED** that the Management Authority authorizes the Chairman or Executive Director to sign any and all other documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**AYES:** Arrigo, Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Morvant, Richard, Watters, Wheaton  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Eames, Meadowcroft, Settoon  
**RESOLUTION ADOPTED:** Yes

- 4) Director Noel explained that both crash barriers were impacted in the past and needed to be replaced because of safety issues. Staff wanted to bring this issue to the board for approval.

**MOTION:** 04-082318  
**RESOLUTION:** 04-082318  
**BY:** COMMISSIONER WHEATON  
**SECONDED BY:** COMMISSIONER FIERKE

**August 23, 2018**

- 4) Motion to approve a contract with Traffic Solutions Inc. to remove and replace a damaged crash attenuator (impact barrier) on the Haynes Blvd. overpass for a total cost not to exceed \$25,850.00.

**RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, Stars and Stripes Blvd. is one of the non-flood protection assets of the District managed by the Management Authority;

**WHEREAS**, a crash attenuator on the flyover from Stars and Stripes Blvd. to Hayne Blvd. was damaged and requires replacement,

**WHEREAS**, staff recommended a proposal that was submitted by Traffic Solutions Inc, to remove and replace the damaged crash attenuator for a total cost not to exceed \$25,850.00

**WHEREAS**, this matter was addressed at the Finance Committee meeting on August 14, 2018 and the committee voted to recommend acceptance of this proposal by Traffic Solutions, Inc. for this work and at the price set forth above, to remove and replace the damaged crash attenuator; and,

**WHEREAS**, the Management Authority resolved that it is in the best interest of the Orleans Levee District to accept the proposal and authorize a contract with Traffic Solutions, Inc. for the work and at the prices set forth above.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Management Authority approves a contract with Traffic Solutions, Inc. to remove and replace the damaged crash attenuator for a total cost not to exceed \$25,850.00.

**BE IT FURTHER HEREBY RESOLVED** that the Management Authority authorizes the Chairman or Executive Director of the Management Authority to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Morvant, Richard, Watters, Wheaton

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Eames, Meadowcroft, Settoon

**RESOLUTION ADOPTED:** Yes

- 5) Director Noel stated that the renewal of the lease for Nancy Decuers APAC was recommended by the Commercial Real Estate committee to bring to the board for approval. Director Noel explained that the tenant was renewing her lease at the current rates and the vote were as follows.

**MOTION:** 05-082318

**RESOLUTION:** 05-082318

**BY:** COMMISSIONER GREEN

**SECONDED BY:** COMMISSIONER WHEATON

**August 23, 2018**

- 5) Motion to approve a lease with Nancy Decuers, APAC for Suite 6509 in the Lake Vista Community Center at the current rate (\$16/S.F.) and under the standard terms and conditions for an initial term of two years with one two-year option. (\$1,557.33 /month)

#### **RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

**WHEREAS**, the Lake Vista Community Center is located in the City of New Orleans and is one of the non-flood assets of the Orleans Levee District managed and controlled by the Management Authority;

**WHEREAS**, Nancy Decuers has leased Suite 6509, containing 1,168 square feet of space on the first floor of the Lake Vista Community Center, bearing Municipal Number 6509 Spanish Fort Boulevard, New Orleans, LA 70124 ("leased premises") and desires to renew the lease for a term of two (2) years, at a rental rate of \$16.00 per square foot or \$1,557.33 per month, with one (1) two (2) year option to renew with a rental rate set as the fair market value for locations in the Lake Vista Community Center, and under the standard terms and conditions for leases in the Lake Vista Community Center;

**WHEREAS**, the renewal of the lease with Nancy Decuers for the lease of Suite 6509 in the Lake Vista Community Center will commence on September 1, 2018 and end on August 31, 2020;

**WHEREAS**, the renewal of the lease with Nancy Decuers for the lease of Suite 6509 in the Lake Vista Community Center was considered by the Commercial Real Estate Committee of the Management Authority at its meeting held on August 14, 2018, and the Committee unanimously voted to recommend approval of a lease with Nancy Decuers under the terms and conditions set forth above and in accordance with the standard terms and conditions for leases at the Lake Vista Community Center to the Management Authority; and,

**WHEREAS**, the Management Authority after considering the proposed lease resolved that it is in the best interest of the Orleans Levee District to approve the proposed lease.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Management Authority approves a lease with Nancy Decuers for the lease of Suite 6509 in the Lake Vista Community Center for a term of two (2) years, commencing on September 1, 2018, at a rental rate of \$16.00 per square foot or \$1,557.33 per month with one (1) two (2) year option to renew with a rental rate set at the fair market value for locations in the Lake Vista Community Center, and under the standard terms and conditions for leases in the Lake Vista Community Center.

**BE IT HEREBY FURTHER RESOLVED**, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Morvant

Richard, Watters, Wheaton

**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Eames, Meadowcroft, Settoon  
**RESOLUTION ADOPTED:** Yes

- 6) Director Noel stated that the tenant at Lake Vista Pediatrics in Suite 6517 was the longest standing tenant at Lake Vista Community Center and they expressed interest in renewing their lease. Commissioner Green thanked Director Noel, Mr. Metzger and Mr. Pappalardo for all their efforts with the leases.

**MOTION:** 06-082318  
**RESOLUTION:** 06-082318  
**BY:** COMMISSIONER GREEN  
**SECONDED BY:** COMMISSIONER WATTERS

August 23, 2018

- 6) Motion to approve a lease with a representative of Lake Vista Pediatrics for Suite 6517 in the Lake Vista Community Center at the current rate (\$16/S.F.) and under the standard terms and conditions for an initial term of up to five years with one option of up to five years. (\$3,140.00/month)

### RESOLUTION

**WHEREAS**, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

**WHEREAS**, the Lake Vista Community Center is located in the City of New Orleans and is one of the non-flood assets of the Orleans Levee District managed and controlled by the Management Authority;

**WHEREAS**, Lake Vista Pediatrics through its representative Dr. Keith Capone has leased Suite 6517, containing 2,355 square feet of space on the first floor of the Lake Vista Community Center, bearing Municipal Number 6517 Spanish Fort Boulevard, New Orleans, LA 70124 ("leased premises") and desires to renew their lease for a term of five (5) years, at a rental rate of \$16.00 per square foot, or \$3,140.00 per month with one (1) option to renew of five (5) years with a rental rate set as the fair market value for locations in the Lake Vista Community Center, and under the standard terms and conditions for leases in the Lake Vista Community Center;

**WHEREAS**, the renewal of the lease with Lake Vista Pediatrics through their current representative for the lease of Suite 6517 in the Lake Vista Community Center will commence on October 1, 2018 and end on September 30, 2020;

**WHEREAS**, the renewal of the lease with Lake Vista Pediatrics for the lease of Suite 6517 in the Lake Vista Community Center was considered by the Commercial Real Estate Committee of the Management Authority at its meeting held on August 14, 2018, and the Committee unanimously voted to recommend approval of a lease with a representative of Lake Vista Pediatrics under the terms and conditions set forth above and in accordance with the standard terms and conditions for leases at the Lake Vista Community Center to the Management Authority; and,

**WHEREAS**, the Management Authority after considering the proposed lease resolved that it is in the best interest of the Orleans Levee District to approve the proposed lease.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Management Authority approves a lease with a representative of Lake Vista Pediatrics for the lease of Suite 6517 in the Lake Vista Community Center for a term of five (5) years, commencing on October 1, 2018, at a rental rate of \$16.00 per square foot or \$3,140.00 per month, with one (1) option to renew of up to five (5) years with a rental rate set at the fair market value for locations in the Lake Vista Community Center, and under the standard terms and conditions for leases in the Lake Vista Community Center.

**BE IT HEREBY FURTHER RESOLVED**, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Morvant, Richard, Watters, Wheaton

**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Eames, Meadowcroft, Settoon  
**RESOLUTION ADOPTED:** Yes

- 7) Director Noel coordinated with Metro Studio to work on some conceptual designs for the boathouse areas. Director Noel stated that the request for proposals will give developers a chance to pitch project ideas to the boathouse area. The RFP for the development of the former West Roadway boathouses sites will be advertised in The Advocate.

**MOTION:** 07-082318  
**RESOLUTION:** 07-082318  
**BY:** COMMISSIONER GREEN  
**SECONDED:** COMMISSIONER FIERKE

August 23, 2018

- 7) Motion to approve a Request for Proposals for the development of the former West Roadway boathouse sites.

**RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the “West Roadway site” adjacent to the Orleans Marina is one of the non-flood protection assets of the Orleans Levee District managed and controlled by the Management Authority;

**WHEREAS**, the members of the Commercial Real Estate Committee of the Management Authority discussed at their August 14, 2018 meeting a Request for Proposals prepared by the Management Authority’s Executive Director, Real Estate Consultant and Legal Counsel for the development of recently vacated and cleared West Roadway boathouse sites;

**WHEREAS**, after reviewing the Request for Proposals, the Commercial Real Estate Committee unanimously voted to recommend that the Management Authority authorize the issuance of a Request for Proposals for the development of the West Roadway site; and,

**WHEREAS**, the Management Authority resolved that it is in the best interest of the Orleans Levee District and the Management Authority to authorize the issuance of a Request for Proposals for the development of the former West Roadway boathouse sites.

**NOW, THEREFORE BE IT HEREBY RESOLVED**, that the Management Authority authorizes issuance of the Request for Proposals for the development of the former West Roadway boathouse sites, a copy of which is attached to this Resolution.

**BE IT FURTHER HEREBY RESOLVED**, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Morvant, Richard, Watters, Wheaton

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Eames, Meadowcroft, Settoon

**RESOLUTION ADOPTED:** Yes

- 8) Director Noel reported that dredging has been a habitual problem at South Shore Harbor Marina and it’s been an overdue project to perform dredging at the whole inlet of South Shore Harbor Marina. All the board members were in favor and the vote was as follows.

**MOTION:** 08-082318

**RESOLUTION:** 08-082318

**BY:** Commissioner Arrigo

**SECONDED:** Commissioner Fierke

**August 23, 2018**

- 8) Motion to approve a Task Order with Linfield, Hunter and Junius to design and permit the Dredging of South Shore Harbor Marina entrance. (Design and Permitting not to exceed \$54,000)

**RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the South Shore Harbor Marina in the City of New Orleans is one of the non-flood protection assets of the District;

**WHEREAS**, the Management Authority and Linfield, Hunter, and Junius, Inc (“LHJ”) entered into an Agreement on July 27, 2018 to provide ID/IQ professional engineering and design services with a Not-To-Exceed fee of \$300,000,

**WHEREAS**, the Management Authority needs professional engineering and design services for the design and permitting phase of the South Shore Harbor Inlet Dredging Project (the “Project”), which services are not to exceed \$54,000.00;

**WHEREAS**, the Marina Committee considered the Task Order proposal at its meeting on August 16, 2018 and recommended that the Authority proceed with issuing a task order to LHJ for the design and permitting of the project; and,

**WHEREAS**, the Management Authority resolved that it was in the best interest of the District to authorize professional engineering services for the design and permitting phase of the Project pursuant to the ID/IQ Contract with LHJ with services not to exceed \$54,000.00.

**THEREFORE, BE IT HEREBY RESOLVED** that the Non-Flood Protection Asset Management Authority authorizes professional engineering services for the design and permitting phase of the South Shore Harbor Inlet Dredging Project pursuant to the ID/IQ Contract with Linfield, Hunter, and Junius, Inc. with services not to exceed \$54,000.00.

**BE IT HEREBY FURTHER RESOLVED**, that the Management Authority Chairman or Executive Director be and is hereby authorized to take any action and execute any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Bruno, Ernst, Fierke, Green, Heaton, Hebert, Major, Morvant, Richard, Watters, Wheaton

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Eames, Meadowcroft, Settoon

**RESOLUTION PASSED:** Yes

Chair Heaton announced that the next regular board meeting will be held on Thursday, September 23, 2018 5:30 P.M. at Lakefront Airport Terminal Building in the second-floor conference center.

Motion to adjourn moved by Commissioner Fierke, seconded by Commissioner Major and all were in favor of adjourning at 7:10 P.M.